

FORM B1		United States Bankruptcy Court Western District of New York		Voluntary Petition																		
Name of Debtor (if individual, enter Last, First, Middle): Ortolani, Timothy S.		Name of Joint Debtor (Spouse) (Last, First, Middle):																				
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names): Individual and as officer of Carton Craft Corp.		All Other Names used by the Joint Debtor in the last 6 years (include married, maiden, and trade names):																				
Last four digits of Soc. Sec. No. / Complete EIN or other Tax I.D. No. (if more than one, state all): xxx-xx-3489		Last four digits of Soc. Sec. No. / Complete EIN or other Tax I.D. No. (if more than one, state all):																				
Street Address of Debtor (No. & Street, City, State & Zip Code): 4 Mill Race Court Buffalo, NY 14221		Street Address of Joint Debtor (No. & Street, City, State & Zip Code):																				
County of Residence or of the Principal Place of Business: Erie		County of Residence or of the Principal Place of Business:																				
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):																				
Location of Principal Assets of Business Debtor (if different from street address above):																						
Information Regarding the Debtor (Check the Applicable Boxes)																						
Venue (Check any applicable box) <p><input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.</p> <p><input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.</p>																						
Type of Debtor (Check all boxes that apply) <p><input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Railroad</p> <p><input type="checkbox"/> Corporation <input type="checkbox"/> Stockbroker</p> <p><input type="checkbox"/> Partnership <input type="checkbox"/> Commodity Broker</p> <p><input type="checkbox"/> Other _____ <input type="checkbox"/> Clearing Bank</p>			Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box) <p><input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 13</p> <p><input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12</p> <p><input type="checkbox"/> Sec. 304 - Case ancillary to foreign proceeding</p>																			
Nature of Debts (Check one box) <p><input type="checkbox"/> Consumer/Non-Business <input checked="" type="checkbox"/> Business</p>			Filing Fee (Check one box) <p><input checked="" type="checkbox"/> Full Filing Fee attached</p> <p><input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only.) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3.</p>																			
Chapter 11 Small Business (Check all boxes that apply) <p><input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101</p> <p><input type="checkbox"/> Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)</p>																						
Statistical/Administrative Information (Estimates only) <p><input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors.</p> <p><input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.</p>						THIS SPACE IS FOR COURT USE ONLY																
Estimated Number of Creditors 1-15 16-49 50-99 100-199 200-999 1000-over <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>																						
Estimated Assets <table border="0"> <tr> <td>\$0 to \$50,000</td> <td>\$50,001 to \$100,000</td> <td>\$100,001 to \$500,000</td> <td>\$500,001 to \$1 million</td> <td>\$1,000,001 to \$10 million</td> <td>\$10,000,001 to \$50 million</td> <td>\$50,000,001 to \$100 million</td> <td>More than \$100 million</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>							\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	More than \$100 million	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million		\$50,000,001 to \$100 million	More than \$100 million														
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															
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\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	More than \$100 million															
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Ortolani, Timothy S.	FORM B1, Page 2
Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet)			
Location Where Filed: - None -	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: - None -	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
Signatures			
<p>Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p>			
<p>Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>			
<p>Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.</p>			
<p>X _____ Signature of Debtor Timothy S. Ortolani</p>			
<p>X _____ Signature of Joint Debtor</p>			
<p>Telephone Number (If not represented by attorney) February 17, 2005</p>			
<p>Date</p>			
<p>Signature of Attorney X <u>/s/ Robert B. Gleichenhaus, Esq.</u> Signature of Attorney for Debtor(s) Robert B. Gleichenhaus, Esq. Printed Name of Attorney for Debtor(s) Gleichenhaus, Marchese & Falcone, P.C.</p>			
<p>Firm Name 930 Convention Tower 43 Court Street Buffalo, NY 14202</p>			
<p>Address (716) 845-6446 Fax: (716) 845-6475</p>			
<p>Telephone Number February 17, 2005</p>			
<p>Date</p>			
<p>Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p>			
<p>X _____ Signature of Authorized Individual</p>			
<p>Printed Name of Authorized Individual</p>			
<p>Title of Authorized Individual</p>			
<p>Date</p>			
<p>Exhibit C Does the debtor own or have possession of any property that poses a threat of imminent and identifiable harm to public health or safety?</p> <p><input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No</p>			
<p>Signature of Non-Attorney Petition Preparer I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.</p>			
<p>Printed Name of Bankruptcy Petition Preparer</p>			
<p>Social Security Number (Required by 11 U.S.C. § 110(c.))</p>			
<p>Address</p>			
<p>Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:</p>			
<p>If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p>			
<p>X _____ Signature of Bankruptcy Petition Preparer</p>			
<p>Date</p>			
<p>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.</p>			

United States Bankruptcy Court
Western District of New York

In re **Timothy S. Ortolani**

Debtor

Case No. _____

Chapter _____

7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AMOUNTS SCHEDULED		
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	4,450.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	26		12,849,228.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	3			
I - Current Income of Individual Debtor(s)	Yes	2			8,200.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			9,115.00
Total Number of Sheets of ALL Schedules		41			
		Total Assets	4,450.00		
				Total Liabilities	12,849,228.00

In re Timothy S. Ortolani,
Debtor

Case No. _____

SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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SCHEDULE B — PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wyoming County Savings Bank - Checking Account	-	Nominal
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Ordinary goods and furnishings	-	2,500.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Included in above	-	
6. Wearing apparel.		Ordinary wardrobe	-	1,500.00
7. Furs and jewelry.		Watches	-	150.00
8. Firearms and sports, photographic, and other hobby equipment.		Golf Clubs	-	200.00
		Skis	-	100.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Life Insurance - none with cash value	-	
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
13. Interests in partnerships or joint ventures. Itemize.	X			

Sub-Total < (Total of this page)		4,450.00
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In re Timothy S. Ortolani, Case No. _____
 Debtor

SCHEDULE B — PERSONAL PROPERTY
 (Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15. Accounts receivable.	X			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Personal Injury claim	-	Amount Unknown
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	X			
27. Machinery, fixtures, equipment, and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			

Sub-Total <
(Total of this page) 0.00

1 of 2 continuation sheets attached to the Schedule of Personal Property

In re Timothy S. Ortolani, Case No. _____
Debtor

SCHEDULE B — PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed.	X			

Sub-Total <
(Total of this page) \$ 0.00

Total <
(Report also on Summary of Schedules.) \$ 4,450.00

2 of 2 continuation sheets attached to the Schedule of Personal Property

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In re Timothy S. Ortolani, Case No. _____
Debtor

SCHEDULE C — PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

[Check one box]

- 11 U.S.C. §522(b)(1): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.
 11 U.S.C. §522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, Certificates of Deposit			
Wyoming County Savings Bank - Checking Account	Debtor & Creditor Law § 283(2)	Full	Nominal
Household Goods and Furnishings			
Ordinary goods and furnishings	NYCPLR § 5205(a)(5)	2,500.00	2,500.00
Wearing Apparel			
Ordinary wardrobe	NYCPLR § 5205(a)(5)	1,500.00	1,500.00
Furs and Jewelry			
Watches	NYCPLR § 5205(a)(6)	35.00	150.00

0 continuation sheets attached to Schedule of Property Claimed as Exempt

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In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT X LIQUIDATED X DISPUTED X	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
Account No.						
			Value \$			
Account No.						
			Value \$			
Account No.						
			Value \$			
Account No.						
			Value \$			
Subtotal (Total of this page)						
Total (Report on Summary of Schedules)					0.00	
0	continuation sheets attached					

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In re

Timothy S. Ortolani

Case No. _____

Debtor

SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,925* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, which ever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

Deposits by individuals

Claims of individuals up to \$2,225* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

Alimony, Maintenance, or Support

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Timothy S. Ortolani _____, Case No. _____
 Debtor

February 17, 2005 SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community		CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
		H	W J C				
Account No.			Duplicate for MBNA				\$ Duplicate
Account Solutions Group PO Box 628 Buffalo, NY 14240		-					
Account No.			Duplicate for Verizon Communications				\$ Duplicate
AFNI 404 Brock Drive PO Box 3517 Bloomington, IL 61702		-					
Account No.		X	1995 Business debt				\$ 1.00
American Capital Resources 3 University Plaza Hackensack, NJ 07601		-					
Account No.			Duplicate for Household Bank (SB), NA				\$ Duplicate
Anchor Receivables Management PO Box 41003 Norfolk, VA 23541		-					
25 continuation sheets attached				Subtotal < (Total of this page)			\$ 1.00

In re Timothy S. Ortolani _____, Case No. _____
 Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODE DEBTOR	Husband, Wife, Joint, or Community		CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
		H	W J C				
Account No.			-	1999			
Anthony Perna, MD 41 Delaware Road Kenmore, NY 14217				Personal Loan			\$ 100,000.00
Account No.			-	Duplicate for Citibank			
Associated Recovery Systems 201 Westgrand Avenue Escondido, CA 92025							\$ Duplicate
Account No.			-	1999			
Atlantic Plywood PO Box 2705 Woburn, MA 01888	X		-	Judgment			\$ 4,035.00
Account No. 1509			-	1986			
Bankcard Services PO Box 15137 Wilmington, DE 19886			-	Credit			\$ 5,000.00
Account No.			-	2001			
Barden Tree Service 117 Roycroft Boulevard Snyder, NY 14226				Service			\$ 400.00

Sheet no. 1 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
 (Total of this page) 109,435.00

In re Timothy S. Ortolani, Case No. _____
 Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODETOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEAD	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					1999			
Beaver Landscaping 5640 Davison Road Clarence, NY 14031		-			Services			\$ 1,993.00
Account No.					2002			
Buffalo Floor Sanding 3981 Harlem Road Snyder, NY 14226		-			Service			\$ 2,000.00
Account No.					1996+			
Bumpy Slide Books c/o James Kilkowski, Esq. 1900 Avenue of the Stars Suite 2500 Los Angeles, CA 90067	X	-			Business debt			\$ 302,637.00
Account No. 8453					2000			
Cardiographic Associates 100 High Street Buffalo, NY 14203		-			Medical Services			\$ 60.00
Account No.					2002			
Carol Collard, Esq. 33 Gates Center Buffalo, NY 14209		-			Service			\$ 4,000.00

Sheet no. 2 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) 310,690.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODE TOR	Husband, Wife, Joint, or Community		CONT ING E NT	UNI QUAD ATED	DIS PUTE D	AMOUNT OF CLAIM
		H	W				
Account No.				2000			
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204		-		Business debt			\$ 1.00
Account No. 3083				1986			
Chase Manhattan Bank USA, N.A. PO Box 15583 Wilmington, DE 19886		-		Credit			\$ 8,456.00
Account No.				2001			
Chiampou Travis 5110 Main Street Williamsville, NY 14221	X	-		Accountant services			\$ 6,000.00
Account No. 3601				2002			
Chubb & Son 202 Hall's Mill Road PO Box 1600 Whitehouse Station, NJ 08889		-		Insurance			\$ 219.00
Account No. 0415				1986			
Citibank PO Box 8113 South Hackensack, NJ 07606		-		Credit			\$ 5,060.00

Sheet no. 3 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 19,736.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUE/DATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No. 3857					1986			
Citibank Ready Credit PO Box 8115 South Hackensack, NJ 07606		-			Credit			\$ 1,270.00
Account No.					Duplicate for Zenner & Ritter			
Clair Montroy, III PO Box 816 Orchard Park, NY 14127		-						\$ Duplicate
Account No.					Duplicate for CIBC			
Collectcorp Inc. 415 Yonge Street Suite 700 Toronto, Ontario Canada M5B-2E7		-						\$ Duplicate
Account No.					1996			
Colonial Pacific Leasing 7659 Mohawk Street PO Box 1100 Tualatin, OR 97062	X	-			Business debt			\$ 1.00
Account No.					2000			
Corvette Cleaners 530 Kenmore Avenue Buffalo, NY 14216		-			Services			\$ 332.00

Sheet no. 4 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 1,603.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUE/DATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					2002			
Credit Acceptance PO Box 513 Southfield, MI 48037		-			Auto Loan			\$ 10,000.00
Account No.					Duplicate for HSBC			
Creditors Interchange PO Box 1335 Cheektowaga, NY 14240		-						\$ Duplicate
Account No.					Duplicate for Rural Metro			
Creditors Interchange PO Box 1335 Cheektowaga, NY 14240		-						\$ Duplicate
Account No.					Duplicate for Western New York Building Products			
Damon & Morey 1000 Cathedral Place 298 Main Street Buffalo, NY 14202		-						\$ Duplicate
Account No.					Duplicate for Delta Craft			
David Finley, Esq. 25 W. Prospect Avenue #704R Cleveland, OH 44115		-						\$ Duplicate

Sheet no. 5 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 10,000.00

In re Timothy S. Ortolani, Case No. _____
 Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community		CONTINGENT	UNIQUEADDED	DISPUTED	AMOUNT OF CLAIM
		H	W J C				
Account No.				2000			
Davis Auguello Matteliano 17 Court Street Buffalo, NY 14202		-		Service			\$ 3,000.00
Account No.				2000			
Deltacraft Co. PO Box 931539 Cleveland, OH 44193	X	-		Business debt			\$ 35,344.00
Account No.				2002			
Demerly Moving 4735 Genesee Street Cheektowaga, NY 14225		-		Service			\$ 1,500.00
Account No.				Duplicate for Sprint			
Diversified Adjustment Services, Inc. PO Box 32145 Minneapolis, MN 55432		-					\$ Duplicate
Account No.				1994			
DMR Contracting 756 Edgewater Drive W. Amherst, NY 14228		-		Judgment	X		\$ 140,000.00

Sheet no. 6 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) 179,844.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEADDED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					2000			
Draves Tree Service 1821 Shavvick Road Darien Center, NY 14040		-			Service			\$ 4,000.00
Account No.					Duplicate for Anthony F. Perna			
Duke Holzman Yaeger & Photiadis LLP 1800 Main Place Tower Buffalo, NY 14202		-						\$ Duplicate
Account No.					Duplicate Chubb & Sons			
Dun & Bradstreet RMS 6500 Rockside Avenue PO Box 31845 Independence, OH 44131		-						\$ Duplicate
Account No.					1994			
Edward M. Sibble 230 Ocean Beach Trail Vero Beach, FL 32963		-			Personal loan			\$ 40,855.00
Account No.					1996			
Empire National Leasing, Inc. 170 Northpointe, Suite B Amherst, NY 14228	X	-			Business debt			\$ 170,030.00

Sheet no. 7 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 214,885.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODETOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEADDED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					Duplicate for MBNA			
Enhanced Recover Corporation 10550 Deerwood Park Blvd. Jacksonville, FL 32256		-						\$ Duplicate
Account No.					2000 Services			
Erie County Water Authority 350 Ellicott Square Building Buffalo, NY 14203		-						\$ 784.00
Account No.					2000 Service			
Falk & Siemer 2600 Main Place Tower Buffalo, NY 14202	X	-						\$ 5,000.00
Account No.					Duplicate for Sprint			
Financial Asset Management Systems PO Box 926050 Norcross, GA 30010		-						\$ Duplicate
Account No.					1986 Credit			
First Financial Asset Management, Inc. PO Box 6887 Miramar Beach, FL 32550		-						\$ 14,286.00

Sheet no. 8 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 20,070.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODETOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUE/DATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No. 9831 First Niagara Bank 6950 S. Transit Road Lockport, NY 14094		H	W	J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			
Account No. 0776 Fleet Bank 5529 Main Street Williamsville, NY 14221		-			2000 Credit			\$ 2,631.00
Account No. Frederick Pierce 70 W. Chippewa Street Buffalo, NY 14202		-			2002 Credit			\$ 435.00
Account No. GC Service Limited 6330 Gulfton Houston, TX 77081		-			2000 Personal Loan			\$ 70,000.00
Account No. General Electric Credit c/o Oppenheimer Wolfe & Donnelly The Chrysler East Building 666 Third Avenue, Suite 1900 New York, NY 10017	X	-			Duplicate for MCI			\$ Duplicate
					1997 Business debt			\$ 250,588.00
Sheet no. <u>9</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal < (Total of this page)		323,654.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODETOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEADDED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					2001			
Gleason Nursery 4780 Sheridan Drive Williamsville, NY 14221		-			Service			\$ 2,500.00
Account No.					Duplicate for CIBC			
Global Credit & Collecting 800-15 Wertheim Court Richmond Hill, Ontario Canada L4B-3H7		-						\$ Duplicate
Account No.					Duplicate for MJ Peterson			
Goldstein Bulan & Chiari 14 Lafayette Square Buffalo, NY 14203		-						\$ Duplicate
Account No.					2001			
Great Lake Motors 8185 Main Street Williamsville, NY 14221		-			Service			\$ 1,300.00
Account No.					Duplicate for HSBC Bank			
Harter Secrest & Emery LLP Twelve Fountain Plaza Suite 400 Buffalo, NY 14202		-						\$ Duplicate

Sheet no. 10 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 3,800.00

In re Timothy S. Ortolani, Case No. _____
 Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODETOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No. Hiscock & Barclay 1100 M & T Center 3 Fountain Plaza Buffalo, NY 14203	X	-	Duplicate for O'Connell Lucas Chelf					\$ Duplicate
Account No. Howard Wilinski, MD 765 Wehrle Drive Buffalo, NY 14225		-	2002 Medical Services					\$ 1,480.00
Account No. 2234 HSBC Suite 0627 Buffalo, NY 14270		-	1988 Credit					\$ 2,967.00
Account No. HSBC 1 HSBC Center Buffalo, NY 14203		-	1993 Business debt					\$ 3,143,638.00
Account No. HSBC 1 HSBC Center Buffalo, NY 14203		-	1994 Personal Loan					\$ 250,000.00

Sheet no. 11 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
 (Total of this page) 3,398,085.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEADDED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			
HSBC 1 HSBC Center Buffalo, NY 14203	X	-	1993 Business debt					\$ 3,050,000.00
Account No.					1994 Personal loan			
HSBC 1 HSBC Center 26th Floor (Special Credits) Buffalo, NY 14203	X	-						\$ 300,000.00
Account No. 6609					1981 Credit			
HSBC Bank Suite 0627 Buffalo, NY 14203		-						\$ 15,186.00
Account No.					1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000 & 2001 Income Tax			
Internal Revenue Service Insolvency Group 1 POB 266, Niagara Square Station 111 West Huron Street Buffalo, NY 14202	X	-						\$ 100,000.00 (approx)
Account No.					2000 Business debt			
J. Mackenzie Ltd. 275 Commerce Drive Rochester, NY 14623	X	-						\$ 1.00

Sheet no. 12 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 3,465,187.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODE TOR	Husband, Wife, Joint, or Community			CONT ING EN T	UNI QUAD ATED	DIS PUTE D	AMOUNT OF CLAIM
		H	W	J				
Account No. James Kilkowski, Esq. 1900 Avenue of the Stars Suite 2500 Los Angeles, CA 90067		H	W	J	C	Date claim was incurred and consideration for claim. If claim is subject to setoff, so state.		
Duplicate for Bumpy Slide Books								
Account No. Knab Builders 20 James Street Tonawanda, NY 14150		-				1994		\$ Duplicate
Service						X		
Account No. Kohler Awning 2600 Walden Avenue Cheektowaga, NY 14225			-			2000		\$ 60,000.00
Service								
Account No. Lacy Katz & Ryan 130 East Main Street Rochester, NY 14604	X		-			Duplicate for Atlantic Plywood		\$ 133.00
Duplicate								
Account No. Leonard Kotylo 702-415 Yonge Street Toronto, Ontario Canada M5B-2E7			-			2001		\$ 1,000.00
Credit								

Sheet no. 13 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 61,133.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEADDED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					1997			
Maryann Rizzo 801 LeBrun Road Eggertsville, NY 14226		-			Mortgage			\$ 1.00
Account No. 9259					1986			
MBNA America PO Box 15137 Wilmington, DE 19886		-			Credit			\$ 27,120.00
Account No.					1986			
MBNA America PO Box 15137 Wilmington, DE 19886		-			Credit			\$ 1,464.00
Account No. 4384					1986			
MBNA America PO Box 15137 Wilmington, DE 19886		-			Credit			\$ 16,384.00
Account No.					2000			
MCI PO Box 52252 Phoenix, AZ 85072		-			Service			\$ 754.00

Sheet no. 14 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) 45,723.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODE TOR	Husband, Wife, Joint, or Community			CONT ING E NT	UNI QUAD ATED	DIS PUTE D	AMOUNT OF CLAIM
		H	W	J				
Account No.					Duplicate for First Niagara Bank overdraft			
Mercantile Adjustment Bureau, LLC PO Box 9315A Rochester, NY 14604		-						\$ Duplicate
Account No.					Duplicate for HSBC			
Mitchell N. Kay PO Box 9006 Smithtown, NY 11787		-						\$ Duplicate
Account No.					2000 Judgment			
MJ Peterson 501 John James Audubon Parkway Amherst, NY 14228		-						\$ 15,000.00
Account No.					1900 Personal Loan			
Morris Himmel 10065 North 78th Place Scottsdale, AZ 85258	X	-						\$ 2,000,000.00 (approx)
Account No. 2107					1999 Services			
National Fuel Gas Apple Tree Business Park 2875 Union Road, Suite 11 Cheektowaga, NY 14227		-						\$ 7,210.00

Sheet no. 15 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 2,022,210.00

In re Timothy S. Ortolani, Case No. _____
 Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODETOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEAD	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.			Duplicate for MCI					\$ Duplicate
NCO 507 Prudential Road Horsham, PA 19044		-						
Account No.			Duplicate for Bank of America					\$ Duplicate
NCO Financial Systems, Inc. PO Box 41417 Philadelphia, PA 19101		-						
Account No.			Duplicate for Progressive Insurance					\$ Duplicate
NCO Financial Systems, Inc. PO Box 41417 Philadelphia, PA 19101		-						
Account No.			Duplicate for Fleet Bank					\$ Duplicate
NCO Financial Systems, Inc. PO Box 41417 Philadelphia, PA 19101		-						
Account No.			Duplicate for Cardiographic Assoc.					\$ Duplicate
Niagara Frontier Credit PO Box 620 Kenmore, NY 14217		-						
Sheet no. <u>16</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	0.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUE/DATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No. 2119 Niagara Mohawk Power Bankruptcy Department PO Box 5026 Buffalo, NY 14205		H	W	J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			
Account No. NiCraft Paper Co. PO Box 931539 Cleveland, OH 44193	X	-			1999+ Services			\$ 1,555.00
Account No. Nishirma & Saunders, LLP. PO Box 2007 El Segundo, CA 90245	X	-			1999 Business debt			\$ 29,212.00
Account No. Northland Group, Inc. PO Box 390846 Minneapolis, MN 55439	X	-			1996 Business debt			\$ 6,257.00
Account No. Northland Group, Inc. PO Box 390905 Edina, MN 55439					Duplicate for MBNA			\$ Duplicate
Account No. Northland Group, Inc. PO Box 390905 Edina, MN 55439					Duplicate for Citibank			\$ Duplicate

Sheet no. 17 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 37,024.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODETOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUE/DATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.								
NYS Dept. of Taxation & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-0300	X	-			1993, 1994, 1995, 1997, 1998, 1999, 2000 & 2001 Income Tax			\$ 104,442.00 (approx)
Account No.					1999			
O'Connell Lucas Chelf 3240 Main Street Buffalo, NY 14214		-			Credit			\$ 1,653.00
Account No.					Duplicate for General Electric Capital Corporation			
Oppenheimer Wolf & Donnelly LLP Chrysler East Building 666 Third Avenue Suite 1900 New York, NY 10017		-						\$ Duplicate
Account No.					1995			
Orix PO Box 1668 Pittsburgh, PA 15220	X	-			Business debt			\$ 476,491.00
Account No.					1995			
Orix Credit Alliance 100 Dutch Hill Road PO Box 174 Orangeburg, NY 10962	X	-			Business debt			\$ 1.00

Sheet no. 18 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 582,587.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUE/DATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					1995			
Orix Financial Services c/o Law Offices of Michael F. J. Romano 52 Newton Avenue PO Box 456 Woodbury, NJ 08096	X	-			Duplicate for Orix			\$ Duplicate
Account No.					2001			
Phillips Lytle 3400 HSBC Center Buffalo, NY 14203	X	-			Service			\$ 10,000.00
Account No.					2002			
Picture Perfect Landscape 10620 Transit Road East Amherst, NY 14051		-			Service			\$ 500.00
Account No.					2003			
Pitt Pietri 378 Delaware Road Buffalo, NY 14202		-			Credit			\$ 180.00
Account No.					Duplicate for HSBC			
Plaza Associates PO Box 18008 Hauppauge, NY 11788		-						\$ Duplicate

Sheet no. 19 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) 10,680.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODE TOR	Husband, Wife, Joint, or Community			CONT ING E NT	UNI QUAD ATED	DIS PUTE D	AMOUNT OF CLAIM
		H	W	J				
Account No.					1986			
Portfolio Recovery Associates PO Box 12914 Norfolk, VA 23541		-			Credit			\$ 14,549.00
Account No.					Duplicate for MCI			
Progressive 5924 Los Angles Avenue Suite P Simi Valley, CA 93063		-						\$ Duplicate
Account No.					2002			
Progressive Insurance P.O. Box 6807 Cleveland, OH 44101		-			Services			\$ 190.00
Account No. 2556					1994			
Providian Visa PO Box 9539 Manchester, NH 03108		-			Credit			\$ 2,328.00
Account No.					2003			
Robert Lauta 67 Parkhaven Drive Amherst, NY 14225		-			Personal obligation			\$ 5,000.00

Sheet no. 20 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal < (Total of this page) 22,067.00

In re Timothy S. Ortolani, Case No. _____
 Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUE/DATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					2000			
Rural Metro Medical Church Street Station PO Box 6674 New York, NY 10249		-			Services			\$ 424.00
Account No.					Duplicate for Morris Himmel			
Saperston & Day PC 1100 M & T Center 3 Fountain Plaza Buffalo, NY 14203		-						\$ Duplicate
Account No.					Duplicate for Erie County Water Authority			
Security Credit Systems 1250 Niagara Street Buffalo, NY 14213		-						\$ Duplicate
Account No.					Duplicate for Western New York Institute of Psychotherapy			
Security Credit Systems PO Box 846 Buffalo, NY 14240		-						\$ Duplicate
Account No.					Duplicate for Howard Wilmsky, MD			
Security Credit Systems PO Box 846 Buffalo, NY 14240		-						\$ Duplicate

Sheet no. 21 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
 (Total of this page) 424.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEADDED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					1986			
Solomon and Solomon, P.C. Columbia Circle, Box 15109 Albany, NY 12212-5019		-			Credit			\$ 7,262.00
Account No.					1994			
Suzanne Morris 2743 Ocean Drive, #46 Vero Beach, FL 32963		-			Home Equity			\$ 200,000.00
Account No.					Duplicate for NYS, IRS & Himmel			
Thecly L. Ortolani 86 Walton Drive Snyder, NY 14226		-						\$ 1,500,000.00 (approx)
Account No.					Duplicate for Pitt Pietri			
Tice Associates PO Box 646 Buffalo, NY 14217		-						\$ Duplicate
Account No. 4100					1998			
Time Life 1450 E. Pavham Road Richmond, VA 23280		-			Credit			\$ 90.00

Sheet no. 22 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 1,707,352.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNIQUEADDED	DISPUTED	AMOUNT OF CLAIM
		H	W	J				
Account No.					1999			
Turf Doctor 9111 Hillview Drive Clarence, NY 14031		-			Service			\$ 408.00
Account No. 2483					2004			
University at Buffalo 232 Capen Hall Buffalo, NY 14260		-			Tuition			\$ 748.00
Account No.					1986			
USAA Federal Savings Bank 10750 McDermott Freeway San Antonio, TX 78288		-			Credit			\$ 645.00
Account No.					Duplicate for Providian Visa			
Van RV Credit Corp. 8550 Ulmerton Road Largo, FL 33771		-						\$ Duplicate
Account No.					1999			
Verizon Attn: Bankruptcy PO Box 6360 Syracuse, NY 13217		-			Service			\$ 225.00

Sheet no. 23 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 2,026.00

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODE TOR	Husband, Wife, Joint, or Community			CONT ING EN T	UNI QUAD ATED	DIS PUTE D	AMOUNT OF CLAIM
		H	W	J				
Account No.					1994			
Western New York Building Products 2580 Walden Avenue Buffalo, NY 14225		-			Home			\$ 1.00
Account No.					2000			
Western New York Institute of Psychotherapy 315 Albert Drive Amherst, NY 14226		-			Service			\$ 900.00
Account No.					Duplicate for Carton Craft			
William Lawson, Esq. 500 Convention Center Buffalo, NY 14202	X	-						\$ Duplicate
Account No.					2002			
William P. Tucker 1004 Waterside Drive Celebration, FL 34747		-			Business debt			\$ 300,000.00
Account No.					1995			
Xerox Corporation PO Box 7598 Philadelphia, PA 19101	X	-			Business debt			\$ 1.00

Sheet no. 24 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) 300,902.00

In re Timothy S. Ortolani,
Debtor

Case No. _____

SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community			CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
		H	W	J C				
Account No.								
Zenner & Ritter 3404 Bailey Avenue Buffalo, NY 14215		-	2002	Service				\$ 110.00
Account No.								
Account No.								\$
Account No.								\$
Account No.								\$
Account No.								\$
Sheet no. <u>25</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal < (Total of this page)			
						\$ 110.00		
					Total < (Report on Summary of Schedules)			\$ 12,849,228.00

Sheet no. 25 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal <
(Total of this page) \$ 110.00

Total < \$ 12,849,228.00
(Report on Summary of Schedules)

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.
State whether lease is for nonresidential real property.
State contract number of any government contract.

**Debtor leases 2004 Chevrolet Tahoe
through Basil Lease Corp.**

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE H. CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Deltacraft Co. PO Box 931539 Cleveland, OH 44193
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Phillips Lytle 3400 HSBC Center Buffalo, NY 14203
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Chiampou Travis 5110 Main Street Williamsville, NY 14221
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Bumpy Slide Books c/o James Kilkowski, Esq. 1900 Avenue of the Stars Suite 2500 Los Angeles, CA 90067
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Falk & Siemer 2600 Main Place Tower Buffalo, NY 14202
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Empire National Leasing, Inc. 170 Northpointe, Suite B Amherst, NY 14228
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Nishirma & Saunders, LLP. PO Box 2007 El Segundo, CA 90245
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	NiCraft Paper Co. PO Box 931539 Cleveland, OH 44193
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	William Lawson, Esq. 500 Convention Center Buffalo, NY 14202
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Atlantic Plywood PO Box 2705 Woburn, MA 01888
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Lacy Katz & Ryan 130 East Main Street Rochester, NY 14604

2 continuation sheets attached to Schedule of Codebtors

Case 1-05-11080-CLB, Doc 1, Filed 02/17/05, Entered 02/17/05 11:47:18,

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Best Case Bankruptcy

Description: Main Document , Page 38 of 63

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE H. CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	HSBC 1 HSBC Center Buffalo, NY 14203
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	HSBC 1 HSBC Center 26th Floor (Special Credits) Buffalo, NY 14203
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Orix Financial Services c/o Law Offices of Michael F. J. Romano 52 Newton Avenue PO Box 456 Woodbury, NJ 08096
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Orix PO Box 1668 Pittsburgh, PA 15220
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	General Electric Credit c/o Oppenheimer Wolfe & Donnelly The Chrysler East Building 666 Third Avenue, Suite 1900 New York, NY 10017
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Orix Credit Alliance 100 Dutch Hill Road PO Box 174 Orangeburg, NY 10962
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Colonial Pacific Leasing 7659 Mohawk Street PO Box 1100 Tualatin, OR 97062
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	American Capital Resources 3 University Plaza Hackensack, NJ 07601
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Xerox Corporation PO Box 7598 Philadelphia, PA 19101
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	J. Mackenzie Ltd. 275 Commerce Drive Rochester, NY 14623
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204	Hiscock & Barclay 1100 M & T Center 3 Fountain Plaza Buffalo, NY 14203

In re Timothy S. Ortolani, Case No. _____,
Debtor

SCHEDULE H. CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Morris Himmel 10065 North 78th Place Scottsdale, AZ 85258	HSBC 1 HSBC Center Buffalo, NY 14203
Thecly L. Ortolani 86 Walton Drive Snyder, NY 14226 Ex-wife	Internal Revenue Service Insolvency Group 1 POB 266, Niagara Square Station 111 West Huron Street Buffalo, NY 14202
Thecly L. Ortolani 86 Walton Drive Snyder, NY 14226 Ex-wife	NYS Dept. of Taxation & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-0300
Thecly L. Ortolani 86 Walton Drive Snyder, NY 14226	Morris Himmel 10065 North 78th Place Scottsdale, AZ 85258

In re TIMOTHY S. ORTOLANI

Case No. _____

Debtor(s)

SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP	AGE
EMPLOYMENT	DEBTOR	SPOUSE
Occupation		
Name of Employer	Disability	
How long employed		
Address of Employer		
INCOME: (Estimate of average monthly income)		
Current monthly gross wages, salary, and commissions (pro rate if not paid monthly)	\$ <u>0.00</u>	\$ <u>N/A</u>
Estimated monthly overtime	\$ <u>0.00</u>	\$ <u>N/A</u>
SUBTOTAL	\$ <u>0.00</u>	\$ <u>N/A</u>
LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ <u>0.00</u>	\$ <u>N/A</u>
b. Insurance	\$ <u>0.00</u>	\$ <u>N/A</u>
c. Union dues	\$ <u>0.00</u>	\$ <u>N/A</u>
d. Other (Specify) _____	\$ <u>0.00</u>	\$ <u>N/A</u>
SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <u>0.00</u>	\$ <u>N/A</u>
TOTAL NET MONTHLY TAKE HOME PAY	\$ <u>0.00</u>	\$ <u>N/A</u>
Regular income from operation of business or profession or farm (attach detailed statement)	\$ <u>0.00</u>	\$ <u>N/A</u>
Income from real property	\$ <u>0.00</u>	\$ <u>N/A</u>
Interest and dividends	\$ <u>0.00</u>	\$ <u>N/A</u>
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ <u>0.00</u>	\$ <u>N/A</u>
Social security or other government assistance (Specify) _____	\$ <u>2,415.00</u>	\$ <u>N/A</u>
Pension or retirement income Guardian Life Insurance	\$ <u>0.00</u>	\$ <u>N/A</u>
Other monthly income (Specify) Mass Mutual Inc. Co. _____	\$ <u>2,585.00</u>	\$ <u>N/A</u>
TOTAL MONTHLY INCOME	\$ <u>3,200.00*</u>	\$ <u>N/A</u>
TOTAL COMBINED MONTHLY INCOME	\$ <u>0.00</u>	\$ <u>N/A</u>
(Report also on Summary of Schedules)		

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

*certain support obligations paid directly out to Thecly L. Ortolani .

In re Timothy S. Ortolani,
Debtor

Case No. _____

SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)	\$ <u>800.00</u>
Are real estate taxes included? Yes <u> </u> No <u>X</u>	
Is property insurance included? Yes <u> </u> No <u>X</u>	
Utilities: Electricity and heating fuel	\$ <u>200.00</u>
Water and sewer	\$ <u>0.00</u>
Telephone	\$ <u>80.00</u>
Other <u>Cable</u>	\$ <u>30.00</u>
Home maintenance (repairs and upkeep)	\$ <u>0.00</u>
Food	\$ <u>150.00</u>
Clothing	\$ <u>50.00</u>
Laundry and dry cleaning	\$ <u>20.00</u>
Medical and dental expenses	\$ <u>500.00</u>
Transportation (not including car payments)	\$ <u>200.00</u>
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ <u>605.00</u>
Charitable contributions	\$ <u>0.00</u>
Insurance (not deducted from wages or included in home mortgage payments)	
Homeowner's or renter's	\$ <u>30.00</u>
Life	\$ <u>650.00</u>
Health	\$ <u>150.00</u>
Auto	\$ <u>250.00</u>
Other	\$ <u>0.00</u>
Taxes (not deducted from wages or included in home mortgage payments)	
(Specify) <u>Income Tax</u>	\$ <u>2,900.00</u>
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan.)	
Auto	\$ <u>800.00</u>
Other <u>Dependent Tuition</u>	\$ <u>1,600.00</u>
Other	\$ <u>0.00</u>
Other	\$ <u>0.00</u>
Alimony, maintenance, and support paid to others	\$ <u>0.00</u>
Payments for support of additional dependents not living at your home	\$ <u>0.00</u>
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ <u>0.00</u>
Other <u>Miscellaneous expenses including gifts, grooming, etc.</u>	\$ <u>100.00</u>
Other	\$ <u>0.00</u>
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$ <u>9,115.00</u>

[FOR CHAPTER 12 AND 13 DEBTORS ONLY]

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

- A. Total projected monthly income
- B. Total projected monthly expenses
- C. Excess income (A minus B)
- D. Total amount to be paid into plan each

(interval)

**United States Bankruptcy Court
Western District of New York**

In re **Timothy S. Ortolani**

Debtor(s)

Case No.
Chapter

7

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **42** sheets [*total shown on summary page plus 1*], and that they are true and correct to the best of my knowledge, information, and belief.

Date **February 17, 2005**

Signature **/s/ Timothy S. Ortolani**
Timothy S. Ortolani
Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court
Western District of New York

In re **TIMOTHY S. ORTOLANI**

Debtor(s)

Case No.
Chapter

7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE (if more than one)

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
Disability Benefits

3. Payments to creditors

None

- a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
---------------------------------	----------------------	-------------	-----------------------

Anthony Perna has been paid \$500.00 a month on account

None

- b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
--	-----------------	-------------	-----------------------

4. Suits and administrative proceedings, executions, garnishments and attachments

None

- a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
------------------------------------	----------------------	---------------------------------	--------------------------

**Only supplemental
proceedings to previous
taken judgments.**

None

- b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
---	-----------------	--------------------------------------

5. Repossessions, foreclosures and returns

None

- List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
---	--	--------------------------------------

**1999 Dodge Durango voluntarily returned
to Credit Acceptance.**

6. Assignments and receiverships

None

- a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
------------------------------	-----------------------	-----------------------------------

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
----------------------------------	--	------------------	--------------------------------------

7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
---	-----------------------------------	--------------	----------------------------------

8. Losses

None List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
--------------------------------------	--	--------------

9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
------------------------------	---	--

**To Robert B. Gleichenhaus, Esq.,
for this case.**

10. Other transfers

None List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFeree, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
---	------	---

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
---------------------------------	--	---------------------------------------

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
---	---	----------------------------	--

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
------------------------------	----------------	------------------

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
---------------------------	--------------------------------------	----------------------

15. Prior address of debtor

None

If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 5854 Main Street	NAME USED	DATES OF OCCUPANCY
Williamsville, New York 14221		

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
---------------------------------------	---------------	-----------------------

18 . Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	TAXPAYER I.D. NO. (EIN)	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Debtor was an officer, director & sole shareholder of Carton Craft Corp. a defunct Delaware Corporation which ceased doing business in 2002.				

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date February 17, 2005

Signature /s/ Timothy S. Ortolan
TIMOTHY S. ORTOLANI
 Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

United States Bankruptcy Court
Western District of New York

In re Timothy S. Ortolani

Debtor(s)

Case No.
Chapter

7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

1. I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.
2. I intend to do the following with respect to the property of the estate which secures those consumer debts:

a. Property to Be Surrendered.

Description of Property
-NONE-

Creditor's name

b. Property to Be Retained

[Check any applicable statement.]

Description
of
Property
-NONE-

Creditor's
Name

Property is
claimed as
exempt

Property will be
redeemed
pursuant to 11
U.S.C. § 722

Debt will be
reaffirmed
pursuant to 11
U.S.C. § 524(c)

Date February 17, 2005

Signature /s/ Timothy S. Ortolani
Timothy S. Ortolani
Debtor

United States Bankruptcy Court
Western District of New York

In re **TIMOTHY S. ORTOLANI**

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	\$ <u>1,500.00</u>
For the filing of this petition I have received	<u>209.00</u>
Prior to the filing of this statement I have received.....	\$ <u>1709.00</u>
Balance Due.....	\$ <u>0.00</u>

2. \$ **0.00** of the filing fee has been paid.

3. The source of the compensation paid to me was:

Debtor Other (specify):

4. The source of compensation to be paid to me is:

Debtor Other (specify):

5. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- c. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: **February 17, 2005**

/s/ Robert B. Gleichenhaus, Esq.

Robert B. Gleichenhaus, Esq.
Gleichenhaus, Marchese & Falcone, P.C.
930 Convention Tower
43 Court Street
Buffalo, NY 14202
(716) 845-6446 Fax: (716) 845-6475

**United States Bankruptcy Court
Western District of New York**

In re **Timothy S. Ortolani**

Debtor(s)

Case No.
Chapter

7

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **February 17, 2005**

/s/ Timothy S. Ortolani

Timothy S. Ortolani
Signature of Debtor

Account Solutions Group
PO Box 628
Buffalo, NY 14240

AFNI
404 Brock Drive
PO Box 3517
Bloomington, IL 61702

American Capital Resources
3 University Plaza
Hackensack, NJ 07601

Anchor Receivables Management
PO Box 41003
Norfolk, VA 23541

Anthony Perna, MD
41 Delaware Road
Kenmore, NY 14217

Associated Recovery Systems
201 Westgrand Avenue
Escondido, CA 92025

Atlantic Plywood
PO Box 2705
Woburn, MA 01888

Bankcard Services
PO Box 15137
Wilmington, DE 19886

Barden Tree Service
117 Roycroft Boulevard
Snyder, NY 14226

Beaver Landscaping
5640 Davison Road
Clarence, NY 14031

Buffalo Floor Sanding
3981 Harlem Road
Snyder, NY 14226

Bumpy Slide Books
c/o James Kilkowski, Esq.
1900 Avenue of the Stars
Suite 2500
Los Angeles, CA 90067

Cardiographic Associates
100 High Street
Buffalo, NY 14203

Carol Collard, Esq.
33 Gates Center
Buffalo, NY 14209

Carton Craft Corporation
115 Ash Street
Buffalo, NY 14204

Chase Manhattan Bank USA, N.A.
PO Box 15583
Wilmington, DE 19886

Chiampou Travis
5110 Main Street
Williamsville, NY 14221

Chubb & Son
202 Hall's Mill Road
PO Box 1600
Whitehouse Station, NJ 08889

Citibank
PO Box 8113
South Hackensack, NJ 07606

Citibank Ready Credit
PO Box 8115
South Hackensack, NJ 07606

Clair Montroy, III
PO Box 816
Orchard Park, NY 14127

Collectcorp Inc.
415 Yonge Street
Suite 700
Toronto, Ontario Canada M5B-2E7

Colonial Pacific Leasing
7659 Mohawk Street
PO Box 1100
Tualatin, OR 97062

Corvette Cleaners
530 Kenmore Avenue
Buffalo, NY 14216

Credit Acceptance
PO Box 513
Southfield, MI 48037

Creditors Interchange
PO Box 1335
Cheektowaga, NY 14240

Damon & Morey
1000 Cathedral Place
298 Main Street
Buffalo, NY 14202

David Finley, Esq.
25 W. Prospect Avenue #704R
Cleveland, OH 44115

Davis Auguello Matteliano
17 Court Street
Buffalo, NY 14202

Deltacraft Co.
PO Box 931539
Cleveland, OH 44193

Demerly Moving
4735 Genesee Street
Cheektowaga, NY 14225

Diversified Adjustment Services, Inc.
PO Box 32145
Minneapolis, MN 55432

DMR Contracting
756 Edgewater Drive
W. Amherst, NY 14228

Draves Tree Service
1821 Shavvick Road
Darien Center, NY 14040

Duke Holzman Yaeger & Photiadis LLP
1800 Main Place Tower
Buffalo, NY 14202

Dun & Bradstreet RMS
6500 Rockside Avenue
PO Box 31845
Independence, OH 44131

Edward M. Sibble
230 Ocean Beach Trail
Vero Beach, FL 32963

Empire National Leasing, Inc.
170 Northpointe, Suite B
Amherst, NY 14228

Enhanced Recover Corporation
10550 Deerwood Park Blvd.
Jacksonville, FL 32256

Erie County Water Authority
350 Ellicott Square Building
Buffalo, NY 14203

Falk & Siemer
2600 Main Place Tower
Buffalo, NY 14202

Financial Asset Management Systems
PO Box 926050
Norcross, GA 30010

First Financial Asset Management, Inc.
PO Box 6887
Miramar Beach, FL 32550

First Niagara Bank
6950 S. Transit Road
Lockport, NY 14094

Fleet Bank
5529 Main Street
Williamsville, NY 14221

Frederick Pierce
70 W. Chippewa Street
Buffalo, NY 14202

GC Service Limited
6330 Gulfton
Houston, TX 77081

General Electric Credit
c/o Oppenheimer Wolfe & Donnelly
The Chrysler East Building
666 Third Avenue, Suite 1900
New York, NY 10017

Gleason Nursery
4780 Sheridan Drive
Williamsville, NY 14221

Global Credit & Collecting
800-15 Wertheim Court
Richmond Hill, Ontario Canada L4B-3H7

Goldstein Bulan & Chiari
14 Lafayette Square
Buffalo, NY 14203

Great Lake Motors
8185 Main Street
Williamsville, NY 14221

Harter Secrest & Emerry LLP
Twelve Fountain Plaza
Suite 400
Buffalo, NY 14202

Hiscock & Barclay
1100 M & T Center
3 Fountain Plaza
Buffalo, NY 14203

Howard Wilinski, MD
765 Wehrle Drive
Buffalo, NY 14225

HSBC
Suite 0627
Buffalo, NY 14270

HSBC
1 HSBC Center
Buffalo, NY 14203

HSBC
1 HSBC Center
26th Floor (Special Credits)
Buffalo, NY 14203

HSBC Bank
Suite 0627
Buffalo, NY 14203

Internal Revenue Service
Insolvency Group 1
POB 266, Niagara Square Station
111 West Huron Street
Buffalo, NY 14202

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275 Commerce Drive
Rochester, NY 14623

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Tonawanda, NY 14150

Kohler Awning
2600 Walden Avenue
Cheektowaga, NY 14225

Lacy Katz & Ryan
130 East Main Street
Rochester, NY 14604

Leonard Kotylo
702-415 Yonge Street
Toronto, Ontario Canada M5B-2E7

Maryann Rizzo
801 LeBrun Road
Eggertsville, NY 14226

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PO Box 15137
Wilmington, DE 19886

MCI
PO Box 52252
Phoenix, AZ 85072

Mercantile Adjustment Bureau, LLC
PO Box 9315A
Rochester, NY 14604

Mitchell N. Kay
PO Box 9006
Smithtown, NY 11787

MJ Peterson
501 John James Audubon Parkway
Amherst, NY 14228

Morris Himmel
10065 North 78th Place
Scottsdale, AZ 85258

National Fuel Gas
Apple Tree Business Park
2875 Union Road, Suite 11
Cheektowaga, NY 14227

NCO
507 Prudential Road
Horsham, PA 19044

NCO Financial Systems, Inc.
PO Box 41417
Philadelphia, PA 19101

Niagara Frontier Credit
PO Box 620
Kenmore, NY 14217

Niagara Mohawk Power
Bankruptcy Department
PO Box 5026
Buffalo, NY 14205

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PO Box 931539
Cleveland, OH 44193

Nishirma & Saunders, LLP.
PO Box 2007
El Segundo, CA 90245

Northland Group, Inc.
PO Box 390846
Minneapolis, MN 55439

Northland Group, Inc.
PO Box 390905
Edina, MN 55439

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Bankruptcy Unit
PO Box 5300
Albany, NY 12205-0300

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3240 Main Street
Buffalo, NY 14214

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666 Third Avenue
Suite 1900
New York, NY 10017

Orix
PO Box 1668
Pittsburgh, PA 15220

Orix Credit Alliance
100 Dutch Hill Road
PO Box 174
Orangeburg, NY 10962

Orix Financial Services
c/o Law Offices of Michael F. J. Romano
52 Newton Avenue
PO Box 456
Woodbury, NJ 08096

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3400 HSBC Center
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Picture Perfect Landscape
10620 Transit Road
East Amherst, NY 14051

Pitt Pietri
378 Delaware Road
Buffalo, NY 14202

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PO Box 18008
Hauppauge, NY 11788

Portfolio Recovery Associates
PO Box 12914
Norfolk, VA 23541

Progressive
5924 Los Angles Avenue
Suite P
Simi Valley, CA 93063

Progressive Insurance
P.O. Box 6807
Cleveland, OH 44101

Providian Visa
PO Box 9539
Manchester, NH 03108

Robert Lauta
67 Parkhaven Drive
Amherst, NY 14225

Rural Metro Medical
Church Street Station
PO Box 6674
New York, NY 10249

Saperston & Day PC
1100 M & T Center
3 Fountain Plaza
Buffalo, NY 14203

Security Credit Systems
1250 Niagara Street
Buffalo, NY 14213

Security Credit Systems
PO Box 846
Buffalo, NY 14240

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Richmond, VA 23280

Turf Doctor
9111 Hillview Drive
Clarence, NY 14031

University at Buffalo
232 Capen Hall
Buffalo, NY 14260

USAA Federal Savings Bank
10750 McDermott Freeway
San Antonio, TX 78288

Van RV Credit Corp.
8550 Ulmerton Road
Largo, FL 33771

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Attn: Bankruptcy
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Syracuse, NY 13217

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